

Resolution authorizing an application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority Water Pollution Control Loan Fund for the Design Phase of the Oakhurst Knolls Wastewater Treatment Plant Project

(Sanitary Engineering)

WHEREAS, the Franklin County Department of Sanitary Engineering seeks to improve the operations of the Oakhurst Knolls Wastewater Treatment Plant, located Pleasant Township; and

WHEREAS, certain planning activities in relation to the above noted upgrades and improvements have been completed; and

WHEREAS, the design and engineering of the modifications identified during the aforementioned planning activities must commence; and

WHEREAS, the Franklin County Department of Sanitary Engineering intends to apply for funding assistance via the Water Pollution Control Loan Fund, as operated and administered jointly by the Ohio Environmental Protection Agency and the Ohio Water Development Authority, for the design and engineering phase of the above referenced modifications; and

WHEREAS, the Ohio Environmental Protection Agency and the Ohio Water Development Authority have indicated that the design and engineering phase of the subject project is eligible for funding assistance via the Water Pollution Control Loan Fund, with a current interest rate of 0% for a term of five years, pending the affirmative approval of a Water Pollution Control Loan Fund Planning/ Design Application; and

WHEREAS, the Water Pollution Control Loan Fund requires the government authority to enact legislation for the submission of an application for a loan and the execution of an agreement, as well as designating a dedicated repayment source; and now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. The County Administrator is hereby authorized to apply for a Water Pollution Control Loan Fund loan, sign all documents for and enter

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into a Water Pollution Control Loan Fund agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the planning of the necessary improvements on behalf of the Franklin County Board of Commissioners.

2. The Director of the Franklin County Department of Sanitary Engineering is authorized to address any questions that may arise during the review of the subject Water Pollution Control Loan Fund Planning/Design Application and to coordinate efforts with the Ohio Environmental Protection Agency and/or the Ohio Water Development Authority to expedite the subject Water Pollution Control Loan Fund application process.
3. The dedicated source of repayment of the subject loan will be the Sewer Capital Fund.

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